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**MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday September 20 2022, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511**

1. Roll Call

Chairperson Ruffini called the meeting to order at 7:00PM.

Commissioners Carlson, McDaniel, Doig, Beckman, Carter, Gallagher, and Councilor Blakeley were present.

2. Minutes of the August 16, 2022 Meeting

Commissioner McDaniel moved to approve the draft minutes. Commissioner Carlson seconded the motion. The motion passed, voice vote. (8-0)

3. Public Comments (None)

4. Site Visit Committee

A. Chairperson Ruffini stated that Commissioner Doig, Mr. Preuschl and Ms. Rottmann met the contractor Paul Johnson out at 745 Milwaukee Road on 9/19/2022 at 10:30 AM. Mr. Johnson gave a thorough report about the condition of the structure and the plan to maintain it.

5. Certificates of Appropriateness

A. Colin Schindler -Certificate of Appropriateness

COA-2022-19 Review and consideration of a Certificate of Appropriateness (COA) to replace the windows at the residential structure located at 829 Church Street.

Ms. Rottmann read the staff report and recommendations. The applicant Mr. Schindler wanted to add white vinyl shutters to the front of the home and asked if it could be added to the request. The commission reviewed the project, asked about the size of the shutters. Commissioner Doig moved to amend COA-2022-19 to include shutters, Commissioner Beckman seconded the motion. Commissioner McDaniel moved to approve the Certificate of Appropriateness with the shutters, subject to the conditions recommended by staff. Commissioner Doig seconded the motion. The motion passed, voice vote. (8-0)

B. Arun Patel -Certificate of Appropriateness

COA-2022-20 Review and consideration of a Certificate of Appropriateness (COA) to replace a window at the residential structure located at 731 Harrison Street.

Ms. Rottmann read the staff report and recommendations. The homeowner had no additional comments to add. Councilor Blakeley moved to approve the Certificate of Appropriateness, subject to the conditions recommended by staff. Commissioner Beckman seconded the motion. The motion passed, voice vote. (8-0)

C. Paul Johnson -Certificate of Appropriateness

COA-2022-21 Review and consideration of a Certificate of Appropriateness (COA) to repair the front porch at the residential structure located at 745 Milwaukee Road.

Ms. Rottmann read the staff report and recommendations. The applicant Mr. Johnson wanted to add repairing the screened in porch on the rear of the building. Councilor Blakeley informed the group that she would be absenting from voting as she is a tenant of 745 Milwaukee Road. Commissioner Doig moved to amend COA-2022-21 to include repairing the screened in porch, Commissioner Carter seconded the motion. Commissioner McDaniel moved to approve the Certificate of Appropriateness with the screened in porch repairs, subject to the conditions recommended by staff. Commissioner Carlson seconded the motion. The motion passed, voice vote. (7-0)

D. Blanca Almaraz -Certificate of Appropriateness

COA-2022-22 Review and consideration of a Certificate of Appropriateness (COA) to reside the residential structure located at 910 Bluff Street

Ms. Rottmann read the staff report and recommendations. The applicant Ms. Almaraz explained that the wood siding on the front was in bad shape and the stone would cover this and create a more attractive façade. Discussion was had over allowing the stone siding and the reasoning behind staff's denial of the material. Ms. Rottmann stated that this new product was not consistent with the architectural style of the home and the homes withing the area, she recommended siding over the whole house with no contrasting material. Commissioner Doig Carlson moved to approve the Certificate of Appropriateness with the stone siding. Commissioner Councilor Blakeley seconded the motion. The motion passed, voice vote. (8-0)

6. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. Zero applications had been approved since the previous meeting.
- B. Two letters when out to new historic property owners
- C. Handouts and Brochures
 - Ms. Rottmann provided copies of handouts that are available for induvial and homeowners interested in Historic Preservation.
- D. Beloit College Morse Library Renovation
 - Ms. Rottmann invited the commission to attend a sneak peak at the design of the Beloit Collage Mores Library renovation resulting in Impact Beloit Hub. These meetings were occurring 9/21/22 and 9/22/2022.

7. **Adjournment**

Commissioner Doig moved to adjourn at 7:43 PM. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (8-0)



Celestino Ruffini, Chairperson
Landmarks Commission






9-20-22 Minutes

Final Audit Report

2023-02-22

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